

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, January 19, 2010 at 7:00 P.M.**

REVISED 01/19/10

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held January 5, 2010.
2. Minutes of the Personnel Meeting held December 17, 2009.
3. Minutes of the Finance Meeting held January 5, 2010.
4. Minutes of the Rules, Laws & License meeting held December 11, 2009 and January 13, 2010.
5. Minutes of the meeting of the Water Utility Commission held December 17, 2009.
6. Minutes of the Community Development Authority held December 8, 2009.

NEW BUSINESS:

1. Discussion and appropriate action regarding a request from Interfaith for the waiving of special garbage pickup fee for old carpet at the Kelly Senior Center.
2. Discussion and appropriate action regarding changing the date of the second February meeting of the Common Council to Wednesday, February 17, 2010 due to election.
3. Discussion and appropriate action regarding an incentive program for small businesses on Packard Avenue.
4. Discussion and appropriate action regarding VIA Rail Logistics LLC proposal regarding design submittal for conceptual layout and design preparation for parcel of land adjacent to the Union Pacific Railroad in amount not to exceed \$4,700.
5. Discussion and appropriate action regarding Community Development Authority Recommendation 2010-01-12-01 that a contract be entered into with Attorney Arthur J. Harrington of Godfrey & Kahn for purposes of creating strategic plan regarding the environmental remediation of the former Iceport site.
6. Discussion and appropriate action regarding request from Lynda Templen, City of Cudahy to represent Cobalt regarding the issuance of their Developer Bonds.

MAYOR UPDATE

- Expansion of quota for Class A Liquor Licenses
- Merger of Alliance of Cities with League of Wisconsin Municipalities

DEPARTMENT MANAGERS

Police Chief/Officer Kaminski: Update on the School Resource Officer Program.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.